

THE COMMITTEE ON SMART GROWTH &LAND USE OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Councilmember Lorie Zapf, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Sherri Lightner
Councilmember Scott Sherman

Actions For The Committee Meeting Of Wednesday, June 11, 2014, at 2:00 P.M.

City Administration Building

Committee Room – 12th Floor

202 "C" Street, San Diego, Ca 92101

For Information, contact Kelly Batten, Council Committee Consultant

Email: kmbatten@sandiego.gov or Phone: (619) 533-6465

ROLL CALL

Committee members present: Zapf, Cole, Lightner, Sherman

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent: April 30, 2014

NON-AGENDA PUBLIC COMMENT:

Guy Pruess spoke about the establishment of a fund to maintain and repair planning area infrastructure via a real estate transfer fee.

Verne Gammon spoke about Governor Brown and increase costs of prices in California.

<u>COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY</u> COMMENT: None

REQUESTS FOR CONTINUANCE: None

INFORMATION AGENDA:

ITEM-1: Report from San Diegans for Responsible Planning regarding OVERVIEW OF

ALCOHOL-LICENCE POLICY AND CRIME IN SAN DIEGO.

Information item only, no action taken.

DISCUSSION AGENDA:

ITEM- 2: Report from Planning Department regarding COMMUNITY PARKING DISTRICT FISCAL YEAR 2015 ANNUAL PLANS AND BUDGETS.

Motion by Sherman to move the item forward to Council without recommendation with direction for legal review by the City Attorney's office and review by Independent Budget Analyst's office. Second by Lightner.

Passed by the following vote:

Yea: Zapf, Cole, Lightner, Sherman;

Nay: None Recused: None Not Present: None

> Jorie Zaff Lorie Zapf

> > Chair